



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Tuesday, January 29, 2013, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. at the James R. Thompson Center, Chicago, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Michael LaPibus, Allan Monat, Benjamin Reyes, Hugh Scates, Robert Schiewe, Jr. and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUESTS

Commissioner Reyes moved to approve the racing officials for Fairmount Park for 2013. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner LaPibus moved to approve Chris Santacaterina as Timer at Balmoral Park. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by voice vote.

Chairman Berry moved to approve the 2013 spring stakes schedule submitted by Hawthorne Race Course. Commissioner Monat seconded the motion. The Board approved the motion by a roll call vote of 8-0. Tim Carey appeared on behalf of Hawthorne Race Course and Michael Campbell appeared on behalf of the ITHA.

Commissioner LaPibus moved to approve the 2013 stakes schedule submitted by Arlington International Racecourse. Chairman Berry seconded the motion. The Board approved the motion by a roll call vote of 5-3. Commissioners Schiewe, Whalen and Monat voted against the motion. Tony Petrillo and Chris Polzin appeared on behalf of Arlington Park and Michael Campbell, Glen Berman and Chris Block appeared on behalf of the ITHA.

BOARD ITEMS

Commissioner Monat moved to certify the following recapture amounts authorized under Section 26(g)(13) of the Act: Arlington Park - \$4,100,448; Balmoral Park - \$1,968,731; Fairmount Park thoroughbred- \$1,692,157; Maywood Park - \$2,744,581; Hawthorne Race Course - \$2,439,753 and the Fairmount Park Colt Fund - \$52,348. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by a roll call vote of 8-0.

Commissioner Scates moved to approve At The Post, LLC as the concessionaire for 2013 for the off-track wagering facility at 554 East Devon, Elk Grove Village, Illinois, conditioned upon satisfactory results of the criminal background checks of the owners. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

APPROVAL OF MINUTES

Commissioner Byrne moved to approve the minutes of the December 18, 2012 Board meeting. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURMENT

At 11:25 a.m., Commissioner Whalen motioned to adjourn the meeting. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino". The signature is fluid and cursive, with the first name "Marc" and last name "Laino" clearly distinguishable.

Marc Laino
Executive Director